

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 3, 2013
7:30 PM, Lower Town Hall, 322 Concord Road

1. 7:30 Opening Remarks by Chairman
2. 7:35 Reports from Town Manager
3. 7:40 Reports from Selectmen
4. 8:00 Accept certificate of acknowledgement from Department of Massachusetts Military Order of the Purple Heart (*Edward Donnelly, Dept. Inspector for Military Order of the Purple Heart, will attend*)
5. 8:15 Interview applicant Amy Lee Schapiro, 34 Pilgrims Path, for appointment to the Commission on
Vote/Sign Disability for a term ending 5/31/2015.
6. 8:30 Citizen's Comments on items not on the agenda
7. 8:40 Question of the Board of Selectmen supporting the request of the Sudbury Historical Society to
Vote study the feasibility of the Town-owned Loring Parsonage becoming a Sudbury Historical
 Museum.
8. 8:50 Discuss and finalize votes for three Community Preservation requests of the Board of Selectmen
Vote for FY15

Consent Calendar:

9. *Vote/
Sign* Vote to enter into Town record and congratulate John Champlin Strahan, 26 Suffolk Road, to be recognized at a future Court of Honor for having achieved the high honor of Eagle Scout.
10. *Vote* Vote to accept donations totaling \$1,100 to the Halloween Fun Run as requested by Nancy McShea, Park & Recreation Director, said funds to be deposited into the Revolving Funds Account.
11. *Vote* Vote to accept FEMA Assistance to Firefighters Grant (AFG) in the amount of \$192,168 as requested by William Miles, Fire Chief, said funds to be used to purchase a Self-Contained Breathing Apparatus.
12. *Vote/
Sign* Vote to approve the appointment of Joanne Bennett as the Retiree representative to the Insurance Advisory Committee (IAC) for a term effective 1/3/14 and ending 5/31/15, occasioned by the resignation of Phyllis Fox, as requested by Deb Greeno, Human Resources office.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Miscellaneous:

13. **Vote** Question of voting to approve a special permit for a Jingle All the Way 5K fundraiser for the Greg Hill Foundation, Saturday, December 14, 2013, from 10:00 AM to 12:00 PM, as requested by Kaitlyn Montagna, subject to approval of Police Department and receipt of a Certificate of Liability.
 14. **Vote/ Sign** Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses to expire December 31, 2014; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2015, as shown on the attached lists.
 15. Discussion on Town Forum - finalize date and location
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16. **Executive Session** - Vote to go into Executive Session to discuss expenditure of Discretionary Funds